



AIB Group (UK) p.l.c.

**Extract of the Minutes**  
of an Extraordinary General Meeting  
of the Company  
held on 29<sup>th</sup> July 2009 at Tenterden Street, London at 11:00 a.m.

**IT WAS RESOLVED THAT**

- a) the authorised share capital of the Company be increased by 100,000,000 ordinary shares from 1,390,000,000 shares to 1,490,000,000 shares; and
- b) the Company Secretary be authorised to issue 100,000,000 ordinary shares at £1 each to AIB Holdings (NI) Limited.

**Certified to be a true extract**

**Tiana Peck**  
Company Secretary

18<sup>th</sup> August 2009

